

DELAWARE HEALTH FACILITIES AUTHORITY

Notice of Meeting

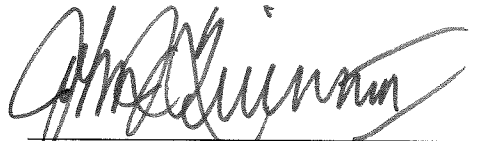
on

November 16, 2009

A meeting of the Delaware Health Facilities Authority has been called for 10:00 a.m., Monday, November 16, 2009 at the offices of Potter Anderson & Corroon LLP, Hercules Plaza, 6th Floor, 1313 N. Market Street, Wilmington, Delaware to consider the following agenda:

- Approval of Minutes of September 10, 2009
- Approval of Minutes of October 1, 2009
- Approval of Audited Financial Statements for Year Ended December 31, 2008
- Approval of Annual Report to Governor
- Consideration of Application for Revenue Bond Financing submitted by Christiana Care Health Services, Inc.
- Other Old Business
- New Business

The meeting shall be open to the public.



John J. Quinn, III
Counsel

Dated: November 5, 2009